



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 11, 2009
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

A P P A P P P

ROLL CALL: Speaker, Mantini, Farley, Shier Burnett, Scandura, Livengood, Delgleize

Chair Shier Burnett and Commissioner Speaker were absent.

AGENDA APPROVAL

ON A MOTION BY MANTINI, SECONDED BY DELGLEIZE, PUBLIC COMMENTS WAS MOVED AFTER STUDY SESSION ITEM NO. A-1 - APPROVED 5-0-2 (*Shier Burnett, Speaker – Absent*)

THE ACTION AGENDA WILL REFLECT ITEMS IN THEIR ORIGINAL ORDER.

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. GENERAL PLAN AMENDMENT NO. 08-007/LOCAL COASTAL PROGRAM AMENDMENT NO. 08-002/ZONING TEXT AMENDMENT NO. 08-004 (DOWNTOWN SPECIFIC PLAN UPDATE – BOOK ONE – DISTRICTS TWO THROUGH SEVEN) – Jennifer Villasenor, Associate Planner

Staff Presentation – NO ACTION TAKEN

- A-2. GENERAL PLAN CONFORMANCE NO. 09-004 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2009/10) – Rosemary Medel, Associate Planner

Staff Presentation – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. PUBLIC COMMENTS

Richardson Gray, resident, spoke regarding Item No. A-1 (Downtown Specific Plan Update), and asked for a response to the status of a Measure "C" vote and the City Attorney's legal opinion. He also reported that his public records request for the release by the Marketing and Visitors Bureau of the Cultural Center Feasibility report has been denied.

Richard Plummer, resident, spoke regarding Item No. A-1 (Downtown Specific Plan Update), citing concerns with the number of bars in the downtown area.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

E. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Scandura asked if the Subdivision Committee Meeting for the Huntington Shorecliffs Mobile Home Park was still scheduled for September 2, 2009 and Planning Manager Herb Fauland said yes. Mr. Scandura said that he has toured the Huntington Shorecliffs Mobile Home Park and encouraged other members of the Planning Commission to do the same.

Commissioner Delgleize reported on her attendance at the Environmental Board meeting held on August 6, 2009 and noted that Energy Project Manager Aaron Klemm was also in attendance.

F. PLANNING COMMISSION COMMENTS

Commissioner Scandura said that he would like the option of receiving future Environmental Impact Report technical studies (and other Planning Commission reports) via CD. He noted that each member of the Planning Commission has received a copy of the Summer 2009 edition of "The Commissioner" magazine and said that he found the articles informative. He also noted that he would not be in attendance at the Planning Commission meeting of August 25, 2009.

Commissioner Mantini said that she would also not be in attendance at the Planning Commission meeting of August 25, 2009.

Planning Director Scott Hess noted that the staff liaison for the Environmental Board will now be Energy Project Manager Aaron Klemm. Mr. Hess also said that the staff liaison for the Historic Resources Board will be the Planning Department. Mr. Hess noted that staff will address the issue of providing the Planning Commission with options for viewing and downloading reports, including website postings, CDs and hard copies.

Vice Chair Farley thanked Commissioner Delgleize for inviting him and his daughter to the Monarch Butterfly Puppet Show held in Gibbs Park on Sunday, August 9, 2009.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

ADJOURNMENT: Adjourned at 7:00 PM to the next regularly scheduled meeting of Tuesday, August 25, 2009.